

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st September 2017 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note: A presentation by the Cornwall Fire and Rescue Service on the CCTV monitoring proposals will commence at 6.30 pm).

(An Open Forum will precede the meeting commencing at 7.00pm)

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Planning Applications.

4. Cornwall Council report.

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 17th August 2017.

6. Matters arising from the minutes.

- a) Cornwall Council – Drains in Torpoint (minute 79-17 refers)
- b) Cornwall Council - Queens Park Estate (minute 81-17 (b) refers).
- c) Freedom of the Town (minute 81-17 (d) refers).

7. Mayor's communications.

8. Question of which notice has been given or notice of motion.

9. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 4th September 2017 (as circulated) and to consider the recommendations in minute's 44-17F&P (a) (Finance Policy), 44-17F&P (b) (Customer Complaints Policy), 46-17F&P (a) (Council Resource Review) and 47-17F&P (a) (Mrs Lizeta Fellows (McMillan Cancer Charity – Request to use facilities at no cost).

10. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 3rd August 2017 (as circulated) and Thursday 7th September 2017 (to follow) and to consider the recommendations contained therein.

11. Travellers in Torpoint – Councillor G J Davis.

12. Blood Donor Service – Councillor E H Andrews.

13. Financial Comparison.

August 2017 financial comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex October 2017	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons October 2017	123.00	0.00	123.00
Rabart Decorators	Paint/Decorating materials	129.64	20.82	108.82
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
SSE	Electricity Bill	209.85	9.98	199.87
Print Options	Order of Service Civic Service	400.00	0.00	400.00
British Telecom	Phone Bill	108.40	5.70	102.70
Waterwise	Bottle Trap Seal	7.21	1.20	6.01
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
SLCC	Clerks Society (Regional Seminar) (x 2)	153.60	25.60	128.00
Handles 4 u	Door Guards (Fire Safety)	213.98	35.66	178.32
Brewers	Stationery (Civic/Office)	70.54	11.76	58.78
Future Cleaning Services	Cleaning Services (Public Conveniences)	94.50	15.75	78.75
British Gas	Electricity Antony Road Pub Cons	22.61	1.07	21.54
C F Southworth	Petrol Strimmers	10.00	1.67	8.33
C F Southworth	Additional Refreshments - Civic Parade	6.14	0.00	6.14
Coronal Energy (DD)	Gas Supply - Town hall	378.89	63.15	315.74
M Acton	Laundry (Civic Service)	145.00	0.00	145.00
Future Cleaning Services	Cleaning Services (Public Conveniences)	94.50	15.75	78.75

15. Correspondence.

- a) Halfway Harmony – Request to use Council facilities at no cost.
- b) Emma Thornton Counselling – Request to use council facilities at no cost.

16. Reports.

- a) Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 11th September 2017 (to follow).
- b) Torpoint Town Partnership
- c) Reports from Delegates to outside bodies.

17. Date of next meeting.

Friday 19th October 2017.

Chris Harris

Town Clerk

Thursday 14th September 2017